

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

No. 2:19-CR-00111-WFN-1

Plaintiff,

[PROPOSED] SCHEDULING  
ORDER RE: THIRD PARTY  
FORFEITURE CLAIMS

-vs-

LUIS MANUEL FARIAS-CARDENAS,

Defendant.

Pending before the Court is the Government's Motion for Scheduling Order to Govern Third Party Forfeiture Claims. The Court, having reviewed the United States' Motion, the claim filed by Maria de J Farias (ECF No. 781); and, the claims by Juan and Nancy Aguilar (ECF No. 784), and the other papers and pleadings filed in this matter, hereby FINDS entry of an order setting a discovery schedule, a motions deadline, and a hearing date is appropriate. The Court may permit discovery and entertain motions related to a third-party claim pursuant to Fed. R. Crim. P. 32.2(c)(1) and, to the extent an evidentiary hearing on a third-party claim is required, the Court conducts that hearing pursuant to 21 U.S.C. § 853(n)(2) & (4)-(6).

Accordingly, **IT IS ORDERED** that:

2) The United States and Juan and Nancy Aguilar may engage in discovery related to their third-party claims;

4) Thereafter, the parties shall file any dispositive motions no later than 30 days after the close of discovery; and,

5) If necessary, an evidentiary hearing will be held at \_\_\_\_\_ on \_\_\_\_\_, 2021.

DATED this \_\_\_\_\_ day of April, 2021.

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